

combination), or a certificate of imported merchandise necessary in the filing of a claim for a refund of duty and/or internal revenue tax paid.

*Respondents:* Business or other for-profit, Not-for-profit institutions.

*Estimated Number of Respondents/Recordkeepers:* 3,500.

*Estimated Burden Hours Per*

*Respondent/Recordkeeper:* 20 minutes.

*Frequency of Response:* On occasion.

*Estimated Total Reporting/*

*Recordkeeping Burden:* 124,998 hours.

*OMB Number:* 1515-0154.

*Form Number:* CF 339.

*Type of Review:* Extension.

*Title:* User Fees.

*Description:* The User Fees, Customs Form 339, information is necessary for Customs to effectively collect fees from private and commercial vessels, private aircraft, operators of commercial trucks, and passenger and freight railroad cars entering the United States and recipients of certain dutiable mail entries for certain official services.

*Respondents:* Business or other for-profit, Not-for-profit institutions.

*Estimated Number of Respondents:* 60,000.

*Estimated Burden Hours Per*

*Respondent:* 20 minutes.

*Frequency of Response:* On occasion.

*Estimated Total Reporting Burden:* 20,000 hours.

*Clearance Officer:* J. Edgar Nichols (202) 927-1426, U.S. Customs Service, Printing and Records Management Branch, Room 6216, 1301 Constitution Avenue, N.W., Washington, DC 20229.

*OMB Reviewer:* Alexander T. Hunt (202) 395-7860, Office of Management and Budget, Room 10202, New Executive Office Building, Washington, DC 20503.

**Lois K. Holland,**

*Departmental Reports Management Officer.*  
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## DEPARTMENT OF THE TREASURY

### Submission for OMB Review; Comment Request

March 20, 1997.

The Department of Treasury has submitted the following public information collection requirement(s) to OMB for review and clearance under the Paperwork Reduction Act of 1995, Public Law 104-13. Copies of the submission(s) may be obtained by calling the Treasury Bureau Clearance Officer listed. Comments regarding this information collection should be addressed to the OMB reviewer listed and to the Treasury Department

Clearance Officer, Department of the Treasury, Room 2110, 1425 New York Avenue, NW., Washington, DC 20220.

### Departmental Offices/Financial Crimes Enforcement Network (FinCEN)

*OMB Number:* 1506-0004.

*Form Number:* IRS Form 4789.

*Type of Review:* Extension.

*Title:* Currency Transaction Report.

*Description:* The Bank Secrecy Act and its implementing regulations require all financial institutions to make a report of transactions in currency in excess of \$10,000. This form is the method by which such reports are made by all financial institutions, except casinos.

*Respondents:* Business or other for-profit.

*Estimated Number of Respondents:* 180,000.

*Estimated Burden Hours Per*

*Response:* 10 minutes.

*Frequency of Response:* On occasion.

*Estimated Total Reporting Burden:* 4,000,000 hours.

*Clearance Officer:* Lois K. Holland (202) 622-1563, Departmental Offices, Room 2110, 1425 New York Avenue, NW, Washington, DC 20220.

*OMB Reviewer:* Alexander T. Hunt (202) 395-7860, Office of Management and Budget, Room 10202, New Executive Office Building, Washington, DC 20503.

**Lois K. Holland,**

*Departmental Reports Management Officer.*  
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### Submission for OMB Review; Comment Request

March 18, 1997.

The Department of Treasury has submitted the following public information collection requirement(s) to OMB for review and clearance under the Paperwork Reduction Act of 1995, Public Law 104-13. Copies of the submission(s) may be obtained by calling the Treasury Bureau Clearance Officer listed. Comments regarding this information collection should be addressed to the OMB reviewer listed and to the Treasury Department Clearance Officer, Department of the Treasury, Room 2110, 1425 New York Avenue, NW., Washington, DC 20220.

### U.S. Customs Service (CUS)

*OMB Number:* 1515-0091.

*Form Number:* None.

*Type of Review:* Extension.

*Title:* Importers of Merchandise Subject to Actual Use Provisions.

*Description:* The Importer of Merchandise Subject to Actual Use

Provisions is part of the regulation which provides that certain items may be admitted duty-free such as farming implements, seed, potatoes, etc., providing the importer can prove these items were virtually used as contemplated by law. The importer must maintain detailed records and furnish a statement of use.

*Respondents:* Business or other for-profit, Individuals or households, Not-for-profit institutions.

*Estimated Number of Recordkeepers:* 12,000.

*Estimated Burden Hours Per*

*Recordkeeper:* 1 hour, 5 minutes.

*Frequency of Response:* On occasion.

*Estimated Total Recordkeeping Burden:* 13,000 hours.

*OMB Number:* 1515-0135.

*Form Number:* None.

*Type of Review:* Extension.

*Title:* Required Records for Smelting and Refining Warehouse.

*Description:* Each manufacturer engaged in smelting or refining must file an annual statement showing any material change in the character of the metal-bearing materials used or changes in the method of smelting or refining. Also the records must show the receipt and disposition of each shipment.

*Respondents:* Business or other for-profit, Not-for-profit institutions.

*Estimated Number of Recordkeepers:* 15.

*Estimated Burden Hours Per*

*Recordkeeper:* 90 hours, 24 minutes.

*Frequency of Response:* On occasion.

*Estimated Total Recordkeeping Burden:* 1,356 hours.

*OMB Number:* 1515-0137.

*Form Number:* None.

*Type of Review:* Extension.

*Title:* Declaration of Persons Who Perform Repairs or Alterations.

*Description:* The Declaration of Persons Who Perform Repairs in used by Customs to ensure duty-free status for entries covering repaired abroad. It must be filed by importers claiming duty-free status.

*Respondents:* Business or other for-profit, Individuals or households, Not-for-profit institutions.

*Estimated Number of Recordkeepers:* 10,236.

*Estimated Burden Hours Per*

*Recordkeeper:* 1 hour.

*Frequency of Response:* On occasion.

*Estimated Total Recordkeeping Burden:* 10,236 hours.

*Clearance Officer:* J. Edgar Nichols, (202) 927-1426, U.S. Customs Service, Printing and Records Management Branch, Room 6216, 1301 Constitution Avenue, NW., Washington, DC 20229.

*OMB Reviewer:* Alexander T. Hunt, (202) 395-7860, Office of Management and Budget, Room 10202, New